



## Fire Station Advisory Committee Meeting Minutes

Monday, December 17, 2018

Twin Falls City Council Chambers @ 5:00 P.M.

203 Main Avenue East, Twin Falls, Idaho

**Committee Members Present:** Bobby Charlton, Taenia Hudson, Debbie Dane, Matt Morrison, LeRoy Harcourt, Todd Rambur, Tami Gooding, Chris Reid, and Jim Olson, and all City Council Members.

**Facilitators:** Fire Committee Member Chairperson Debbie Dane, Fire Chief Les Kenworthy, Deputy City Manager Brian Pike

**Staff Present:** City Manager Travis Rothweiler, Deputy City Managers Mitch Humble & Brian Pike, City Attorney Shane Nope, Parks & Recreation Director Wendy Davis, Fire Chief Les Kenworthy, Fire Administrative Assistant Danielle Kolb, Police Chief Craig Kingsbury, Captain Anthony Barnhart, Network Administrator Mike Plane, Finance Administrative Assistant Amy Luna

### 1) Confirmation of Quorum/Call Meeting to Order

Mayor Barigar called the meeting to order at 5:00 p.m. A quorum was present.

### 2) Pledge of Allegiance

Mayor Barigar invited all present, who wished, to recite the Pledge of Allegiance to the Flag.

### 3) Items for Consideration

#### a.) **ACTION ITEM:** Presentation of the Fire Station Advisory Committee.

*Deputy City Manager Brian Pike, Fire Chief Les Kenworthy & Fire Committee Member Debbie Dane made a presentation from the Fire Station Advisory Committee.*

#### **Discussion ensued on the following:**

**Mayor Barigar:** Thanked the committee for their hard work on this presentation.

**Council Member Talkington:** Asked if a majority or 2/3 vote is needed to pass the bond?

**Council Member Hawkins:** Asked about the time frame for public hearings on this and other issues in the area. Thanked the committee as well. Were there any other options?

**Council Member Talkington:** Spoke in favor of this recommendation. Would like to go forward with the bond on a 20 year term to save money.

**City Manager Rothweiler:** Explained the bond amount and how it is calculated.

**Council Member Reid:** Thanked the members of the Committee. Spoke in favor of this recommendation and the 20 year bond.

**Council Member Lanting:** How many years before Chobani comes back on the tax roll? How quickly do the fire impact fees grow? Thanked the committee. Is in favor of this recommendation and the 20 year bond.

**Vice Mayor Boyd:** Thanked the Firefighters and the committee for their hard work. Spoke in favor of this recommendation and the 20 year bond.

**Council Member Hawkins:** Asked if the bond amount would include the purchase of the land to build the fire stations?

**Council Member Pierce:** Thanked all and is in favor of this recommendation.

**Mayor Barigar:** Spoke in favor of this recommendation as well.

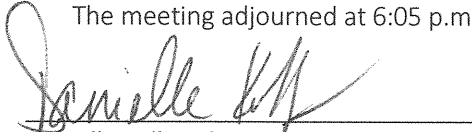
**Council Member Talkington:** Asked if the bond amount needs to be stated as the maximum?

**MOTION:** Council Member Reid moved to accept the recommendation of the Fire Station Advisory Committee with the 20 year bond. Vice Mayor Boyd seconded the motion. Roll call vote showed all members present voted. 7 to 0. 7)

4) **Public Hearings:** None

5) **Adjournment**

The meeting adjourned at 6:05 p.m.

  
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Danielle Kolb, Administrative Assistant